



City of El Paso de Robles

"The Pass of the Oaks"

Paso Robles City Library

MINUTES OF THE LIBRARY BOARD OF TRUSTEES

June 9, 2016 ~ Paso Robles City Library, 1000 Spring Street, Paso Robles

President Pamela Alch

Tina Lau; Nancy Major; Dave Sequeira; Deborah Sharp

CALL MEETING TO ORDER

President Alch called the meeting to order at 9:04 a.m.

ROLL CALL

Don Rader, Administrative Assistant, took roll as follows:

Members present: Alch, Sequeira, Sharp, Lau

Absent: Major

City Staff: Julie Dahlen, Director of Library & Recreation Services
Angelica Fortin, City Librarian

City Council rep: Councilman Steve Gregory

PUBLIC COMMENTS -None

CONSENT AGENDA

1. -A motion was made by Trustee Sequeira, seconded by Trustee Sharp, to approve the Minutes of the May 12, 2016 meeting. Motion passed. Voice vote: 4 ayes, no dissent.

DISCUSSION ITEMS

2. Advocacy Activities/Opportunities

-President Alch attended the recent Friends of the Library, Library Foundation, and City Council meetings. She also set up a library information booth at the recent Olive Festival and plans to have a booth set up for the Lavender Festival in July.

-Councilman Gregory, Julie Dahlen, and Angelica Fortin plan on attending today's Hispanic Business Association to promote the library.

3. Bylaws Review

-The review of the Library Board of Trustees bylaws was tabled until future meetings with the new Board members seated.

continued

4. **Review July 2016 Art**

-Art for the month of July 2016 was reviewed. Wall art will have the work of Russ Surber.

COMMUNICATIONS/REPORTS

-**Councilman Steve Gregory** discussed City Council's budget activities which includes upgrading the HVAC in the library/city hall building and finding an alternate way to hire a full-time children's librarian.

-**Julie Dahlen** thanked outgoing Trustees Dave Sequeira and Nancy Major for their service to the Library. She also noted that the Concerts in the Park have started; the Centennial Pool is now open; and the city park renovations should be finished by mid-July.

-**Angelica Fortin** noted that new receipt printers have been installed with positive comments from staff and customers alike. The Summer Reading Programs will start on Monday June 13th and the library has started working on fall programs. She also reported that the library will looking at data using programs such as Analytics on Demand, which can determine customer demographic information, and Collection HQ, which accumulates circulation data for collection review.

TRUSTEES COMMENTS

-**President Alch** commented on the popularity of the adult coloring program and hoped there will be more to come.

ADJOURNMENT

-Adjourned at 9:50 a.m. to the Library Foundation meeting on Thursday, July 7, 12:00 p.m. in the Library Conference Room, then to the next regularly scheduled meeting of the Library Board of Trustees on Thursday, July 14, 2016, 9:00 a.m. in the Library Conference Room, 1000 Spring Street.

These minutes were approved by the Library Board of Trustees at their July 14, 2016 meeting.

Respectfully submitted by Don Rader, Administrative Assistant

Library Board of Trustees Minutes of June 9, 2016



MINUTES OF THE PARKS AND RECREATION ADVISORY COMMITTEE

June 13, 2016

Time: 4:00 p.m.

Centennial Park – Live Oak Room, 600 Nickerson Drive, Paso Robles

CALL TO ORDER (Chair Taranto) 4:02 p.m.

ROLL CALL

Members present: Stacia Finley, Pamela Janes, Robert Orlando, Justin Perino, Christopher Taranto

City Staff present: Julie Dahlen, Lynda Holt, Sharon Williams

Absent: Freda Berman, Dick McKinley

City Council absent: Steve Gregory, John Hamon

Planning Commissioner present: Sheree Davis

Guests: Dale Breckow, Susan DeCarli, Warren Frace, Dick Wilhoit

PUBLIC COMMENT: None

CONSENT AGENDA

1. **Approval of minutes for May 9, 2016** –
 - Moved and seconded by Janes / Orlando to approve the minutes of May 9, 2016- motion carried.

BUSINESS ITEMS

2. **Advocacy Activities/Opportunities** (Taranto)
 - Orlando visited Centennial Pool during a recent school party.
 - Janes discussed Municipal Pool concerns.
3. **Community Development Staff Report** (Fracce/ DeCarli)
 - Moved and seconded by Perino/Finley to endorse the proposed River Oaks II expansion project- motion carried.
4. **Pool and City Park Renovations – Progress Report** (Dahlen)
 - Centennial Pool opened today- (June 13).
 - City Park renovations on target with June 30 completion date.
5. **Recognize Outgoing Advisory Member Christopher Taranto** (Dahlen)
 - Dahlen recognized Christopher Taranto's six-years of service to the Parks and Recreation Advisory Committee.
6. **Oath of Office** (Dahlen)
 - Dahlen administered Oath of Office to new member, Dale Breckow.

CITY COMMUNICATION/REPORTS:

Julie Dahlen, Director:

- Discussed budget cycle, final draft will be voted on at the June 21 City Council meeting.

Lynda Holt, Recreation Manager:

- Pools are open.
- Concerts in the Park start Thursday, June 16; bike valet returning.
- Pool parties are offered on Saturdays at both pools.

Planning Commissioner Sheree Davis:

- The Planning Commission unanimously supported the River Oaks II expansion project.

ADJOURNMENT

Meeting adjourned at 5:12 p.m.

Next regular meeting is scheduled for Monday, July 11, 2016, at 4:00 p.m. in the Centennial Park Live Oak Room, 600 Nickerson Drive, Paso Robles.

**THESE MINUTES WERE APPROVED BY THE PARKS AND RECREATION ADVISORY COMMITTEE
AT THEIR JULY 11, 2016 MEETING**



MINUTES OF THE SENIOR CITIZEN ADVISORY COMMITTEE

June 13, 2016

1:30 p.m.

Senior Center, 270 Scott Street, Paso Robles CA 93446

CALL MEETING TO ORDER - Chair Durrett called meeting to order at 1:30 p.m.

PLEDGE OF ALLEGIANCE – Chair Durrett

ROLL CALL

Members present: Marie Brinkmeyer, Eileen Brown, Marilyn Carey, Martha Durrett, Kooki Peters, Tony Streiling, Louis Villano

City staff present: Julie Dahlen, Lynda Holt, Sharon Williams

SVS present: Sharon McLean

Council present: Jim Reed

Absent: Steve Gregory

PUBLIC COMMENT – none

CONSENT AGENDA

Items on the Consent Agenda are considered routine, and, therefore do not require separate discussion. However, if discussion is necessary, or if a member of the public wishes to comment on any item, the item may be removed from the Consent Agenda and considered separately. Questions of clarification may be made by the Advisory members without removal from the Agenda.

1. **Approve Minutes of May 9, 2016 meeting-**
Moved and seconded by Peters/Streiling to approve the minutes of the May 9, 2016 meeting - motion carried.
2. **Senior Endowment Report-**
May 2016 Senior Endowment report was received and filed.

BUSINESS ITEMS:

3. **Recognize Outgoing Advisory Member Marie Brinkmeyer** (Dahlen)
Marie Brinkmeyer was recognized for her six years of service to the Senior Citizen Advisory Committee.

SENIOR VOLUNTEER SERVICES REPORT – Marie Brinkmeyer (SVS Director)

- Brinkmeyer will continue to bring a report to monthly advisory meetings.

- Kooki Peters received the SVS Carol Conway Award and Marta Crawford were honored as Senior Volunteer of the Year from RSVP Northern District. The Senior Center was honored as Station of the Year. Congratulations!
- Fundraiser tickets are available; first prize is a trip to Tahoe. Tickets are \$5 each.
- SVS contract renewed for two years.

Sharon McLean-

- Senior picnic was a success. Councilmen Gregory and Hamon helped to serve food. TJ Maxx employees volunteered.
- Shredding event scheduled for August 5, 10-12pm.

CITY COMMUNICATIONS

Lynda Holt, Recreation Services Manager

- Centennial and Municipal Pools open today.
- Concerts in the Park start Thursday, June 18.

Julie Dahlen, Library and Recreation Services Director

- The final version of the City budget will be voted on at the June 21 City Council meeting.

Councilman Jim Reed

- Renewed the service agreement between the City and Senior Volunteer Services.
- Extended multiple airport leases.
- Refinanced remaining debt on City Hall/Library for the next six years.
- Renewed Animal Services contract with the County of San Luis Obispo.
- Approved temporary two-month extensions to contract with Main Street, Chamber of Commerce and Wine Alliance for tourism services.
- Declared the results of balloting property owners within certain Landscape and Lighting District Sub Areas.
- Budget document is on the City website.

UNSCHEDULED MATTERS

ADJOURNMENT

Meeting adjourned at 1:55 p.m. by Chair Durrett.

Adjourn to the next regular meeting on Monday, July 11, 2016 at 1:30 p.m. in the Senior Center, 270 Scott Street, Paso Robles.

**THESE MINUTES WERE APPROVED BY THE SENIOR ADVISORY COMMITTEE AT THEIR
JULY 11, 2016 MEETING.**

Respectfully submitted by Sharon Williams, Administrative Assistant